



**CITY OF CYPRESS  
SENIOR CITIZENS COMMISSION MEETING**

**October 10, 2018**

**A G E N D A**

**CALL TO ORDER:** 3:00 p.m., Cypress Senior Center Conference Room, 9031 Grindlay Street, Cypress, California 90630

**ROLL CALL:** Commission Chair Stein, Commission Vice Chair Heins, Commissioners Koester, Ramirez, Shaw, Shermet, and Yurenko

**PLEDGE OF ALLEGIANCE:**

**ORAL COMMUNICATIONS:**

The public may address the Recreation and Community Services Commission on any matters prior to any action taken on the Agenda. Although Commissioners may provide brief responses, the Commission may not discuss or take action on non-Agenda items. Speakers are requested to limit their comments to no more than three minutes each.

**NEW BUSINESS:**

**1. Approve Minutes – Meeting of September 12, 2018**

Prepared by: Pamela Phillips, Secretary to the Director

Recommendation: Approve as Submitted

**2. Consideration of Time Change for Monthly Commissioner Meetings**

Prepared by: Jenni Worsham, Recreation & Community Services Supervisor, and Janeen Laudenback, Interim Director of Recreation & Community Services

Recommendation: After discussion, request the City Council to approve a time change for the monthly Senior Citizens Commission as recommended by the full Commission.

**3. Schedule Assignments for Commission Attendance to Monthly Youth Action Committee (YAC) Meetings**

Prepared by: Jenni Worsham, Recreation & Community Services Supervisor, and Janeen Laudenback, Interim Director of Recreation & Community Services

Recommendation: After discussion, approve assignments for Commission attendance to monthly Youth Action Committee (YAC) meetings

**4. Presentation of Preliminary Plan for Expenditure of the Senior Center Major Gift Campaign Fund**

Prepared by: Jenni Worsham, Recreation & Community Services Supervisor, and Janeen Laudenback, Interim Director of Recreation & Community Services

Recommendation:

1. Review preliminary plan for expenditure of the Senior Center Major Gift Campaign; and
2. Offer suggestions for staff consideration for the expenditure of the Senior Center Major Gift Campaign Fund

**5. Review of the Ralph M. Brown Act, California Government Code Section 54950**

Prepared by: Jenni Worsham, Recreation & Community Services Supervisor, and Janeen Laudenback, Interim Director of Recreation & Community Services

Recommendation: Receive and file the abbreviated definition of the Ralph M. Brown Act, California Government Code Section 54950

**STAFF REPORTS (NO ACTION OR DISCUSSION REQUIRED):**

**COMMISSION MEMBERS REPORTS AND REMARKS:**

6. Senior Commissioner Activities and Committee Assignments

**ADJOURNMENT:**

The next regularly scheduled meeting of the Cypress Senior Citizens Commission will be held on Wednesday, November 14, 2018, beginning at 3:00 p.m. in the Cypress Senior Center Conference Room.

JW:JL:pp

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE SENIOR CENTER AT (714) 229-2005 AT LEAST 72 HOURS PRIOR TO THE MEETING TO ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

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